



BUCKS COUNTY HOUSING AUTHORITY

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ROBERT G. LOUGHERY, Chairperson
DONNA PETRECCO, Vice-Chairperson
GAIL HUMPHREY
LYNETTE INGRAM
WILLIAM APPLETON

DONALD E. GRONDAHL, Executive Director
JESSICA L. VANDERKAM, Solicitor

AGENDA

REGULAR MEETING

April 16, 2024

1. ROLL CALL
2. PUBLIC COMMENT
3. OLD BUSINESS (from the table)
 - a) Acceptance of Proposal for Topographic and Boundary Survey from Tri-State Engineers and Land Surveyors.
4. APPROVAL OF MINUTES OF REGULAR MEETING OF MARCH 19, 2024.
5. APPROVAL OF PROFESSIONAL SERVICES INVOICES, ACCOUNTS PAYABLE (ATTACHMENT #1)
6. NEW BUSINESS
 - a) Chairman's Update
 - b) Board Governance and Education
 - c) Approval of Payment to Uhrig Construction, Inc. for Shadywood Village Laundry Room Additions Contract - Application of Payment #2. \$ 900.00
 - d) Discussion of Replacement of Transformers and Electrical Panels and Conversion of Gas Stoves to Electric Stoves at Grundy Tower.
 - e) Discussion of Upgrades of Security Cameras at all projects.
 - f) Discussion of Housing Opportunity Through Modernization Act (HOTMA).
 - g) PERSONNEL MATTERS (adjourn to Executive Session)
 - h) Announcement that the next Board Meeting will be held on **Tuesday, May 21, 2024** at 7:00 p.m. at 350 S. Main Street, Suite 205, Doylestown, Pennsylvania 18901.
7. ADJOURNMENT.